

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Rm 220

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Subject: Acceptance of Victoria South Plat 4

Thad Yonke stated that this is a two-lot phase of Victoria South. He stated that he received confirmation that the sewer system has been installed.

Commissioner Miller moved to receive and accept Victoria South Plat 4 and authorize the Presiding Commissioner to sign said plat.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 354-2000**

Subject: Tax Sale Surplus

County Collector Pat Lensmeyer presented the following information for the 2000 Boone County Land Sale Surplus:

Pat Lensmeyer stated that the County Commission would need to transfer the funds to the County Treasurer's Office.

Commissioner Miller asked about the Effie Brown property.

Pat Lensmeyer stated that the property has been sold several times at the tax sale. She stated that it is a small parcel. She also noted that it will probably be in the tax sale again in two years if the owner can not be found.

Commissioner Stamper commended the County Collector on her collecting efforts. He noted that only a very small number of properties had to be sold.

Commissioner Vogt moved to authorize the transfer of funds (\$28,204.99) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 355-2000**

Subject: Public Hearing for Approval of a Budget Amendment regarding the VOCA Grant

Commissioner Stamper stated that this budget amendment was first read on August 22nd. He stated that it then received the required ten-day waiting period for public comment.

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one that wished to comment on the budget amendment.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$9,200	1262-10100 Salaries & Wages
\$600	1262-10200 FICA
\$375	1262-37200 Seminars/Conference/Meetings
\$840	1262-37230 Meals & Lodging-Training
\$11,015	1262-03411 Federal Grant REIMB

Said amendment is for the VOCA Grant (10/1-12/31/2000).

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 356-2000**

Subject: Discussion on Senior Center

Commissioner Vogt stated that the County Commission set aside \$2000 for the provision of homebound meals to seniors. She stated that the Centralia Senior Center has requested those funds to go towards to purchase of a stove. She noted that the Centralia Senior Center has provided \$15,316 homebound meals and over 8500 congregate meals.

Commissioner Vogt moved to approve an Agreement between Boone County and the Centralia Area Senior Center for the appropriation of \$2000 in a lump sum based on their ability to provide homebound meals.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 359-2000**

Subject: Resignation from the Senior Citizen Services Corporation

Commissioner Stamper moved to accept the resignation of Darla Regan from the Senior Citizen Services Corporation.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 357-2000**

Subject: Receipt of \$1,350,000 check from Boone Hospital Center

Commissioner Stamper reported that Boone Hospital Center delivered to the County Commission a check in the amount of \$1,350,000 for the annual lease payment. He stated that the check was

forwarded to the County Treasurer’s Office and has been appropriately deposited. He acknowledged receipt of the check for the public record.

Subject: Update on Zumwalt Bridge

Commissioner Stamper stated that he provided the County Commission with a document regarding Zumwalt Bridge. He stated that the Count is waiting to receive easement documents from the federal government. He stated that the County will be unable to move forward with its project until those documents are received. He stated that contact was made with the appropriate office, however the County did not receive a timeline on when those documents would become available.

Subject: Jail Visitor Report of July 31, 2000

Commissioner Stamper submitted the report for the public record as follows:

Subject: Letter from the Missouri State Highway Patrol regarding the Boone County Plat Map

Commissioner Stamper submitted the letter from the Missouri State Highway Patrol thanking the Boone County Commission for the Boone County Plat Map for the public record.

Subject: Hazardous Substance Emergency Events Surveillance (HSEES) Program

Commissioner Stamper submitted the report for the public record. He stated that Boone County experienced a few minor events.

Subject: AT & T Notice regarding the addition of Telemundo to expanded basic cable

Commissioner Stamper stated that the County received notice of AT & T’s addition of Telemundo, a Spanish channel, to their expanded basic cable services.

Subject: Avenue of the Columns

Commissioner Stamper stated that he was unable to attend the August 23rd meeting regarding the Avenue of Columns project. He noted that discussions are continuing on the 8th St improvements.

Subject: First Reading of a Budget Amendment regarding the JJC Expansion/Renovation

Commissioner Miller read the budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$47,500	4020-712010 Old JJC Expansion/Renovation Construction Costs (Materials)
\$800	4020-71231 Old JJC Expansion/Renovation: Owner Costs

Explanation: amend budgets for Old JJC construction project.

Commissioner Stamper stated that the budget amendment would be returned to the County Commission agenda for a public hearing following the required ten-day waiting period for public

comment.

Commissioner Miller stated that it was also the County Auditor’s understanding that the County Commission could authorize the bids for the Parking and Drainage project in order to have that project completed by the end of the year.

Commissioner Miller moved to authorize the Purchasing Department to work with the Architect and place the bids on the street for the Parking Lot and Drainage problems at the Reality House.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 360-2000**

Subject: Authorize Budget Revision for Out of County Housing

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$7800	1255-71100 Outside Services	1123-86800 Emergency Fund

Said revision is for Out of County housing costs for July 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 358-2000**

There were no Commission Reports.

There was no public comment.

The meeting adjourned at 1:55pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner